MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

DATE: September 4, 2014

TIME: 10:30 a.m.

PLACE: Planning Department Conference Room

Kalana Pakui Building, 250 South High Street

Wailuku, Maui, Hawai'i

Members: Warren Osako (Chair), Bruce U'u (Vice-Chair), Gaylord Kubota, Bridget Mowat,

Arleen Ricalde-Garcia, Owana Salazar, Janet Six, Frank Skowronski,

A. CALL TO ORDER

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Commission. More information on oral and written testimony can be found below.

C. NEW BUSINESS

CHARLIE JENCKS on behalf of HONUA'ULA PARTNERS, LLC requesting comments on the preparation of the proposed Cultural Resource Preservation Plan for the proposed Honua'ula Project (Wailea 670), Honua'ula moku, Paeahu, Palauea, and Keauhou ahupua'a, Kīhei/ Wailea, Hawai'i, in accordance with condition no. 13 of Ordinance No. 3554 (2008) (Previously scheduled for the August 7, 2014 meeting that was canceled. Commissioners: Please bring your documents.) (A.Kehler)

The Commission may provide comments on the preparation of the project's proposed Cultural Resource Preservation Plan.

D. UNFINISHED BUSINESS

Consideration of the July 2014 draft recommendations of the Cultural Resources Commission's Investigative Committee to update the "Sign Design Guidelines for Lāhainā Historic Districts, Maui, Hawai'i, Revised March 2001." (Previously scheduled for the August 7, 2014 meeting that was canceled. Commissioners: Please bring your documents.) (A. Kehler)

The Commission may take action on the proposed recommendations.

E. DIRECTOR'S REPORT

- 1. Presentation on the 'Tao Stream Flood Control Project, Alternative F, results of archaeological inventory survey (AIS), Wailuku ahupua'a, Wailuku, Maui, Hawai'i, TMK (2)-3-4-032:001 (portion), by Kanalei Shun, U.S. Army Corps of Engineers. The project is a U.S. Army Corps of Engineers Flood Control Project in partnership with the County of Maui. (Previously scheduled for the August 7, 2014 meeting that was canceled.)
- 2. Announcement of upcoming Commission Assistance & Mentoring Program (CAMP) training funded by the Hawai'i State Historic Preservation Division (SHPD) using Certified Local Government (CLG) money, to be held October or November 2014, exact date TBA, to be held on Big Island of Hawai'i, exact location TBA.
- F. NEXT MEETING DATE: October 2, 2014
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION SHALL BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT BEFORE THE COMMENCEMENT OF THE FIRST PUBLIC HEARING.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAI'I REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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TESTIFIERS: PLEASE BE ADVISED THAT APPLICATIONS FOR COMMUNITY PLAN AMENDMENT, STATE DISTRICT BOUNDARY RECLASSIFICATION, CHANGE IN ZONING, AND CONDITIONAL PERMIT REQUIRE THE APPROVAL OF THE MAUI COUNTY COUNCIL. IN ORDER TO BE NOTIFIED OF FUTURE AGENDAS OF THE MAUI COUNTY COUNCIL PLEASE NOTIFY THE OFFICE OF COUNCIL SERVICES AT (808) 270-7838 OR BY MAIL TO THE MAUI COUNTY COUNCIL, 200 S. HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAI'I 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the <u>Commission</u> is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\CRC\2014 Agendas\090414crc_agenda.wpd